

## REGULAR SESSION – OCTOBER 3, 2016

The City Council met in regular session at 6:00 p.m. on October 3, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall. Absent: Shirley Clark.

Wayne Baker, 1105 W. Clinton, spoke regarding water that is running from his neighbors sump pump into his back yard. Council member Gezel has spoken to the neighbor and to Mr. Baker regarding the issue. Council member Gezel will speak to Mr. Baker's neighbor again to see if the sump pump line could be moved so the water will not drain into Mr. Baker's back yard.

Council member Clark arrived at the meeting.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

September 19, 2016 Minutes

### Applications

- A renewal Class "B" Beer Permit for Pete's Pizza - 118 N. Howard
- A renewal Class "C" Beer Permit and Sunday Sales Privilege for Casey's – 607 N. Jefferson
- A renewal refuse hauling permit for Wiegert Disposal, Inc.
- A new cigarette permit for Taste The Vape, LLC dba Route 69 Vapor - 106 N. Howard

Resolution No. 2016-95 setting October 17, 2016 as a public hearing for an application of a prior approval of an industrial tax abatement at 1820 N. 7<sup>th</sup> Street (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-96 waiving brush facility fees for community service performed by Indianola Community Church (the complete resolution may be viewed at the City Clerk's Office)

### Prior approval applications for urban revitalization designation

Giovanti Homes, LLC – 1010 S. "Y" Street – SFD – \$192,000  
Doug & Lisa Snodgrass – 1406 Country Club Road – SFD - \$118,500  
Covenant Construction Services – 1003 E. Madison – SFD - \$220,000

### Final approval applications for urban revitalization designation

Sundance Inc. – 1303 N. Jefferson – SFD – \$650,000

Claims on the computer printout for October 3, 2016

Mayor Shaw proclaimed October 9-15, 2016 as Fire Prevention Week.

Mayor Shaw recognized Mary Zimmerman, Cashier-City Clerk's Office, for her outstanding customer service.

A public hearing was held for a sign exemption request from Katie Ohnemus, Mishmash at 113 E.

Salem Avenue, Suite 101. It was moved by Clark and seconded by Ross to approve the sign exemption which will allow a projection sign with an eight foot clearance to the sidewalk – code requires 10 feet. Question was called for and on voice vote the vote was, AYES: Pepper, Gezel, Southall, Ross and Clark. NAYS: None. ABSTAINED: Parker. Whereupon the Mayor declared the motion carried.

Jeff Lucas, Recreation Director, spoke regarding the repairs to the shallow pool at the Indianola Veteran's Memorial Aquatic Center. The following resolution entitled, "RESOLUTION AUTHORIZING EMERGENCY REPAIRS FOR INDIANOLA VETERAN'S MEMORIAL AQUATIC CENTER SHALLOW POOL RECONSTRUCTION" was approved on a motion by Pepper and seconded by Parker. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-97  
RESOLUTION AUTHORIZING EMERGENCY REPAIRS FOR INDIANOLA VETERAN'S  
MEMORIAL AQUATIC CENTER SHALLOW POOL RECONSTRUCTION

(The complete resolution may be viewed at the City Clerk's Office)

Fire Chief Greg Chia spoke regarding the purchase of fire trucks for the fire department and stated that bids were received for each individual unit. Council member Clark introduced the following resolution entitled "RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F550 4X4 QUICK ATTACK FIRE TRUCK, 2016 OR NEWER ROSENBAUER FIRE TRUCK, A 2017 FORD F350 4X4 BRUSH FIRE TRUCK AND A PACE JOURNEY TRAILER IN A TOTAL AMOUNT OF \$742,636." Council member Pepper seconded the motion to adopt. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-98  
RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F550 4X4 QUICK ATTACK  
FIRE TRUCK, 2016 OR NEWER ROSENBAUER FIRE TRUCK, A 2017 FORD F350 4X4 BRUSH  
FIRE TRUCK AND A PACE JOURNEY TRAILER IN A TOTAL AMOUNT OF \$742,636

(The complete resolution may be viewed at the City Clerk's Office)

Timothy Mitchell, 2103 W. 4<sup>th</sup> #6, spoke to the Mayor and Council to allow Uber in the City of Indianola. It was the consensus of the Mayor and Council to direct staff to review our ordinances and to bring this item back to a future council meeting.

City Manager Ryan Waller presented the updated wellness program.

A motion was made by Parker to adopt the following resolution entitled, "RESOLUTION AUTHORIZING REPAYMENT OF INTERNAL LOAN MADE TO FUND URBAN RENEWAL PROJECT COSTS" Southall seconded the motion to adopt. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-99  
RESOLUTION AUTHORIZING REPAYMENT OF INTERNAL LOAN MADE TO FUND URBAN  
RENEWAL PROJECT COSTS

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved and Clark seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-100 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned at 6:55 p.m. on a motion by Clark and seconded by Parker.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk